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10 UNITED STATES DISTRICT COURT
11
12 DISTRICT OF ARIZONA

13 United States of America,
14 Plaintiff,
15 vs.
16 Michael Lee Tomasi,
17 Defendant.

CR-23-01751-PHX-DWL

**MEMORANDUM IN SUPPORT OF
DETENTION**

18 The United States of America, by and through undersigned counsel, hereby submits
19 this Memorandum in support of detention in advance of the detention hearing currently set
20 for December 21, 2023. The government's request for detention is supported by the
memorandum below and all other matters of record, which are hereby incorporated by
reference. The addendum filed by Pretrial Services after Defendant's screening for
residential substance abuse treatment finds him suitable for placement but recommends
detention. (Doc. 13).

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24 **MEMORANDUM OF LAW**

25 **I. BRIEF FACTS AND SUMMARY OF ARGUMENT**

26 On December 12, 2023, a federal grand jury returned an indictment charging
27 Defendant with six felonies including three counts of violations of 18 U.S.C.
28 §115(a)(1)(B), Making a Threat Against a Federal Official and three counts of violations

1 of 18 U.S.C. §875(c), Interstate Threat. (Doc. 3). Defendant's violent and threatening
2 comments were aimed at the agents and employees of the Federal Bureau of Investigation.
3 Prior comments made within the last two years also include threats towards
4 congresspeople, an elected District Attorney, and others whose views he opposed. With
5 respect to Defendant's conduct in this case, he has demonstrated a long history of escalating
6 violent comments toward various individuals and groups.

7 Defendant was cooperative with law enforcement upon his arrest, stating that he
8 knew he'd said some bad things online. Defendant agreed to an interview. In that interview
9 Defendant admitted he was the user associated with the posts alleged in the indictment. He
10 told agents that he had been drinking heavily around that timeframe and explained a history
11 of alcohol abuse. He also told agents that he had been kicked off other social media
12 platforms including YouTube, Facebook, and Twitter. Patriots.win, the platform used to
13 post the charged threats, also had a code of conduct prohibiting threatening comments and
14 another user warned Defendant that he should not share his identity when making these
15 types of comments. Defendant responded that he would "dox" himself and identified
16 himself by name and said he lived in Denver. This warning was given months before he
17 relocated to Arizona and made the charged threats.

18 The threats that make up the charged counts include extreme language about killing
19 FBI agents and encouraging others to do the same. This conduct began when he lived in a
20 different venue, but continued and arguably became more extreme and more focused on
21 law enforcement when he moved back to Arizona.

22 When law enforcement arrested defendant and executed a search warrant on his
23 home and vehicle, he had a loaded handgun in his vehicle and he also had three firearms,
24 including an AR-15 in his home. Also in his home, he had thousands of rounds of
25 ammunition and body armor. Defendant previously posted a link to a video on a different
26 platform where he was dancing with two of his firearms, including the AR-15.

27 Defendant has had minimal prior contacts with law enforcement. He was arrested
28 by Santa Cruz County Sheriff's Office in May 2007 for Selling Liquor to Minor and

1 convicted and sentenced to 12 months' probation. He was also arrested by Chandler PD in
2 September 2010 for Marijuana-Possession/Use, Marijuana Production, and Drug
3 Paraphernalia Violation and the case was not referred for prosecution.

4 Defendant's use of violent and threatening language paired with his possession of
5 firearms demonstrates that he is a danger to the community. It also demonstrates that there
6 is no combination of conditions that can assure the safety of the public or his appearance
7 at future proceedings—making him a flight risk. For these reasons, he should be detained.

8 **II. LEGAL ANALYSIS**

9 The government generally bears the burden of showing that Defendant is a danger
10 to the community by clear and convincing evidence and a risk of flight by a preponderance
11 of the evidence. *United States v. Motamedi*, 767 F.2d 1403, 1406-07 (9th Cir. 1985). It is
12 well settled that the United States may proceed by proffer or hearsay. See *United States v.*
13 *Winsor*, 785 F.2d 755, 756 (9th Cir. 1986) (“[T]he rules concerning the admissibility of
14 evidence in criminal trials do not apply to the presentation and consideration of information
15 at the detention hearing.”); *United States v. Cabrera-Ortigoza*, 196 F.R.D. 571, 574 (S.D.
16 Cal. 2000) (“The circuit courts that have interpreted 18 U.S.C. § 3142(f) have uniformly
17 made it clear that the government may proceed by proffer at a detention hearing under the
18 Bail Reform Act of 1984.”). As a consequence, “there is no requirement of live testimony
19 by the government at a detention hearing.” *Cabrera-Ortigoza*, 196 F.R.D. at 574.

20 While the charges here do not establish a presumption of dangerousness, 18 § U.S.C.
21 115(a)(1)(B) is a crime of violence as defined in the Bail Reform Act. §§ 3142(f)(1)(A)
22 and 3156(a)(4); *United States v. Chrestman*, 525 F. Supp. 3d 14, 21-22 (D.D.C. 2021). The
23 Court can consider that the charges include a crime of violence in evaluating
24 dangerousness. See, *United States v. Montoya*, 486 F. Supp. 2d 996, 1004 (D. Ariz. 2007)
25 (“the plain language of the detention statute instructs the Court to consider ... whether the
26 charged crime *involves* a crime of violence, and also the nature and circumstances of the
27 offense charged, when determining if a defendant is a danger to the community and should
28 be detained pending trial.”)

1 The Court considers the factors set forth in 18 U.S.C. § 3142(g) when making its
2 determination. These four factors are: (1) the nature and circumstances of the offense,
3 including whether the offense is a crime of violence or involves an explosive or destructive
4 device; (2) the weight of the evidence against the person; (3) the history and characteristics
5 of the person; and (4) the nature and seriousness of the danger to any person or the
6 community that would be posed by the person's release. In this case, all four factors weigh
7 against release.

8 **A. Nature and Circumstances of the Charged Offenses**

9 Defendant is charged with multiple felonies based on heinous threats directed at law
10 enforcement. The language in these threats include language such as "the only good FBI
11 [expletive] is a dead FBI [expletive]", "[e]xecute every single FBI agent and employee",
12 "shoot before they even pull their guns out of their trunk" and "I want them to die
13 slowly...". These posts are very violent in nature and encourage others to act violently as
14 well. Defendant possessed weapons and posted about his willingness to use them. This
15 conduct establishes that Defendant has a propensity for violence such that he is a danger to
16 the community.

17 Moreover, Defendant is facing a sentence of ten years. This prospective sentence
18 gives Defendant a strong incentive to flee the jurisdiction of the Court, regardless of any
19 alleged ties to the community. *See United States v. Jones*, 2013 WL 1908293 (D.Nev.
20 2013), citing *United States v. Parodi*, CR-08-0083 PJH, 2008 WL 683421, at *2 (N.D.Cal.
21 Mar. 7, 2008) (stating that the length of sentence is of "particular importance in assessing
22 the risk of flight").

23 **B. Weight of The Evidence**

24 The weight of the evidence is overwhelming. Defendant has admitted being the
25 individual user "SgtCup" making these posts. The threats are many, over a significant
26 period, and appear to become more extreme recently. The most recent charged post was
27 made November 20, 2023, but Defendant continued posting on this website up to his arrest.

1 Finally, following a search of Defendant's residence and vehicle, agents found firearms,
2 ammunition, and body armor. Accordingly, this factor supports also supports detention.

3 **C. Defendant's History and Characteristics.**

4 As set forth in the Pretrial Services Report, Defendant has few law enforcement
5 contacts. None involve assaulting behavior. The escalation of his threatening language and
6 inclusion of at least one video with weapons however do favor detention. Defendant also
7 discussed substance abuse and some mental health concerns in his post arrest interview.
8 Defendant's conduct posting has been unpredictable and escalating, further raising concern
9 for the safety of the community, and making it more difficult to craft adequate terms of
10 release. Additionally, he has shown he will not comply with restrictions on the internet as
11 evidenced by his history of repeatedly violating terms on those sites and being removed.
12 Thus, this factor supports detention.

13 **D. Danger Posed by Defendant's Release**

14 Defendant poses a risk to the community given the nature of his threats and the
15 items recovered in the search warrant. He not only made the charged threats, but he also
16 made threats towards elected officials including threats to rape a congresswoman and a
17 threat to kill and elected District Attorney. Defendant had body armor and thousands of
18 rounds of ammunition in his home. And while he was not a prohibited possessor, the
19 totality of circumstances surrounding his violent online threats and the possession of
20 weapons is indicative of danger to the community. Defendant also has a documented
21 history of failing to comply with restrictions surrounding social media usage. There are no
22 conditions that can reasonably be expected to ensure the safety of the community. This
23 factor supports detention.

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III. CONCLUSION

For the foregoing reasons, the government respectfully requests that this Court detain the defendant pending trial as a flight risk and danger. Should the Court opt to release the defendant, the United States requests not only a prohibition on alcohol, possessing weapons and electronic GPS monitoring but also internet monitoring through Pretrial Services.

Respectfully submitted this 20th day of December, 2023.

GARY M. RESTAINO
United States Attorney
District of Arizona

s/Abbie Broughton Marsh
ABBIE BROUGHTON MARSH
Assistant U.S. Attorney

CERTIFICATE OF SERVICE

I hereby certify that on this date, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF system for filing. I hereby certify that on this same date, I served the attached document by electronic mail, on the following, who may or may not be registered participants of the CM/ECF System: Joshua Fisher, Counsel for Defendant

s/Abbie Broughton Marsh
US Attorney's Office